



City Council Chambers
Joshua City Hall
101 S. Main Street
Joshua, TX 76058
817-558-7447
817-641-7526 fax

**Type B Economic Development Corporation Board
Regular Meeting Agenda
March 9, 2010
7:00 p.m.**

The Joshua Type B Economic Development Corporation Board will hold a Regular Meeting at 7:00 p.m. at the Joshua City Hall, Council Chambers, 101 S. Main, Joshua, Texas on March 9, 2010. This is an open meeting, open to the public, subject to the Open Meeting Laws of the State of Texas.

- I. Call to Order**
- II. Consider Approval of Minutes of the Type B Economic Development Corporation Board meeting held on February 9, 2010.**
- III. Type B Economic Development Corporation Board Items:**
 - a. Review and discuss the Type B Financial Reports for February 2010 (Paulette Hartman)
 - b. Receive, Consider and Act on pay request for MHS Planning & Design in the amount of \$5,857.31 for design services, Licensing and Regulation Review, State Filing Fee, Mileage, Reproduction of Plans, Contracts and Documents and shipping costs to City and State.
 - c. Receive quarterly report from Orasi Development. (Jack Thompson)
 - d. Receive quarterly report from Joshua Area Chamber of Commerce. (Tana Howell)
 - e. Discuss, Consider and Act on plans for the ICSC Conference and Show in May 2010.
 - f. Update on status of City Park including park funding, plans for ground breaking ceremony.
 - g. Discuss, consider and act on invoice from MHS Planning & Design in the amount of \$5,857.31

- h. Consider and Act on request from the Joshua Lions Club to approve the design of, and allow the display of a banner on the South Entry Way Sign.

VI. Future Agenda Items or Reports

VII. Adjournment

CERTIFICATE:

I hereby certify that the above agenda was posted on this the _____ day of _____, 2010 by 5:00 p.m. on the official bulletin board at Joshua City Hall, 101 S. Main, Joshua, Texas.

Mike Peacock, Director of Operations
City of Joshua, Texas

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 817-558-7447 or 817-641-7516 FAX or email citysecretary@cityofjoshuatx.us for further information.

This notice was removed on the _____ day of _____, 2010 at _____.

Mike Peacock, Director of Operations
City of Joshua, Texas